# STATE OF NEVADA

# LEGISLATIVE COUNSEL BUREAU

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#### LEGISLATIVE COMMISSION (775) 684-6800

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INTERIM FINANCE COMMITTEE (775) 684-6821

JOYCE WOODHOUSE, Senator, Chair Mark Krmpotic, Fiscal Analyst Cindy Jones, Fiscal Analyst

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### REVISED MEETING NOTICE AND AGENDA

Name of Organization: LEGISLATIVE COMMISSION (NRS 218E.150)

Date and Time of Meeting: Thursday, September 21, 2017 – 10:30 a.m.

### Place of Meeting: Grant Sawyer State Office Building, Room 4401 555 East Washington Avenue Las Vegas, Nevada

Note: Some members of the Commission may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Legislative Building, Room 4100 401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <u>http://www.leg.state.nv.us</u>. Click on the link "<u>Calendar of Meetings/View</u>."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Note: <u>Items on this agenda may be taken in a different order than listed. Two or</u> <u>more agenda items may be combined for consideration. An item may be</u> <u>removed from this agenda or discussion relating to an item on this agenda</u> <u>may be delayed at any time.</u>

- I. ROLL CALL
- II. PUBLIC COMMENT

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

III. APPROVAL OF MINUTES OF THE JANUARY 27, 2017, MAY 19, 2017 and JUNE 21, 2017, MEETINGS – Assemblyman Jason Frierson, Chair

	IV.	PROGRESS REPORT – Litigation Currently in Progress – Brenda J. Erdoes, Legislative Counsel
For Possible Action	V.	LEGISLATIVE COMMISSION POLICY A. Review of Administrative Regulations Submitted Pursuant to NRS 233B.067 – Brenda J. Erdoes, Legislative Counsel Please see attached list of regulations to be considered or access list electronically at: http://www.leg.state.nv.us/Register/IndexesRegsReviewed/LCMtg_List_2017_Sept21.pdf
For Possible Action		<ul> <li>Approval of Resolution Recognizing 106<sup>th</sup> Anniversary of the Founding of the Republic of China (Taiwan) – Rick Combs, Director</li> </ul>
For Possible Action	VI.	<ul> <li>APPOINTMENTS OF MEMBERS TO COMMITTEES AND APPROVAL OF BUDGETS - Rick Combs, Director</li> <li>A. Appointments to Ongoing Statutory Committees: <ol> <li>Committee to Consult with the Director (NRS 218E.225)</li> </ol> </li> </ul>
Action		<ol> <li>Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System (NRS 218E.555)</li> <li>Legislative Committee on Child Welfare and Juvenile Justice (NRS 218E.705)</li> <li>Legislative Committee on Health Care (NRS 439B.200)</li> <li>Legislative Committee on Public Lands (NRS 218E.510)</li> </ol>
For Possible Action		<ul> <li>B. Appointments to Interim Studies:</li> <li>1. Committee to Conduct an Interim Study Relating to Affordable Housing (SCR 1, 2017)</li> <li>2. Committee to Conduct an Interim Study Concerning the Advisability and Feasibility of Treating Certain Traffic and Related Violations as Civil Infractions (ACR 9, 2017)</li> </ul>
For Possible Action		<ul> <li>C. Appointments to Nonlegislative Committees: <ol> <li>Nevada Commission on Aging (NRS 427A.032)</li> <li>State Council for the Coordination of the Interstate Compact on Educational Opportunity for Military Children (NRS 388F.020)</li> <li>Task Force on Alzheimer's Disease (NRS 439.5083 and SB 92, 2017)</li> <li>Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (NRS 439.518)</li> <li>Regional Behavioral Health Policy Boards (AB 366, 2017)</li> <li>Advisory Task Force on School Leader Management (SB 497, 2017)</li> <li>Advisory Committee for the Office of Minority Health and Equity (NRS 232.482 and AB 141, 2017)</li> <li>Nevada Silver Haired Legislative Forum (NRS 427A.320)</li> <li>Commissioners on Uniform State Laws (NRS 219.020)</li> </ol> </li> </ul>
For Possible Action		<ol> <li>Nevada Commission on Minority Affairs (NRS 232.852)</li> <li>Appointment of Chair and Vice Chair of Certain Committees:         <ol> <li>Committee on High-Level Radioactive Waste (NRS 459.0085)</li> <li>Legislative Committee on Education (NRS 218E.605)</li> <li>Legislative Committee on Senior Citizens, Veterans and Adults with Special Needs (NRS 218E.750)</li> <li>Legislative Committee on Energy (NRS 218E.805)</li> <li>Legislative Committee on Child Welfare and Juvenile Justice (NRS 218E.705)</li> </ol> </li> </ol>

6. Legislative Committee on Health Care (NRS 439B.200)

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- Committee to Conduct a Study Concerning the Needs Related to the Behavioral and Cognitive Care of Older Persons in Nevada (SB 121, 2017)
- Committee to Conduct a Study Concerning Salaries for Certain Positions in the Unclassified and Nonclassified Service of the State (SCR 6, 2017)
- 9. Committee to Conduct an Interim Study Relating to Affordable Housing (SCR 1, 2017)
- 10. Committee to Conduct an Interim Study Concerning the Advisability and Feasibility of Treating Certain Traffic and Related Violations as Civil Infractions (ACR 9, 2017)
- E. Approval of Budgets for Interim Studies and Statutory Committees
- F. Approval for Certain Committees to Meet Before or After Statutory Period for Meetings of Interim Committees
- VII. INFORMATIONAL ITEMS
  - A. Summary of Quarterly Reports on Disciplinary Action from the Licensing Boards and State Agencies
  - B. Miscellaneous Reports or Correspondence from State Agencies and Others:
    - Reports on Contracts for Public Works Awarded to Contractors, Applicants or Design-build Teams Who Receive a Preference in Bidding Pursuant to NRS 338.0117(7):
      - a. Las Vegas Convention and Visitors Authority
      - b. Nevada Department of Transportation
      - c. Las Vegas McCarran International Airport, Department of Aviation
      - d. Clark County School District
      - e. Clark County Water Reclamation District
      - f. City of Las Vegas
      - g. Washoe County School District
    - 2. Annual Report of City of Sparks Tourism Improvement District (TID) Pursuant to NRS 271A.105
    - 3. Governor's Office of Economic Development's Faraday Future Inc. Quarterly Activity Report (Q2 2017) Pursuant to NRS 360.895(2)
    - 4. Quarterly (Q2, 2017) and Annual (FY 2016-17) Reports on Sales and Use Tax Imposed to Recruit, Employ and Equip Public Safety Personnel Pursuant to Section 17.5 of the Nye County Sales and Use Tax Act of 2007:
      - a. Nye County
      - b. City of Tonopah
    - 5. Storey County, Annual Report Regarding Economic Diversification District Pursuant to NRS 271B.100
- VIII. PUBLIC COMMENT

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IX. ADJOURNMENT

For Possible Action For Possible Action

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Director's Office of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Director's Office at (775) 684-6800 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was faxed, e-mailed, or hand</u> <u>delivered for posting to the following Carson City and Las Vegas, Nevada, locations</u>: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on the Internet through</u> <u>the Nevada Legislature's website at www.leg.state.nv.us.</u> <u>Supporting public material</u> provided to Commission members for this meeting may be requested from Sylvia Wiese,

<u>Supporting public material</u> provided to Commission members for this meeting may be requested from Sylvia Wiese, Commission Secretary, Director's Office of the Legislative Counsel Bureau at (775) 684-6775 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at <u>www.leg.state.nv.us</u>.